

Securities Board of Nepal

Surveillance Department

Corporate Reporting Status

Status of the Minuting Submission 2065/066

Till 2066-03-23

S.N.	Listed Company	Date Of AGM	Date to be Submitted	Date of Submission	Status	Remarks
Commercial Bank						
1	Standard Chartered Bank Ltd.	2066/07/18	2066/08/17	2066/08/12	Timely Submission	
2	Nepal SBI Bank Ltd.	2066/09/27	2066/10/27	2066/10/18	Timely Submission	
3	Everest Bank Ltd.	2066/07/22	2066/08/21	2066/08/19	Timely Submission	
4	Bank of Kathmandu Ltd.	2066/09/09	2066/10/09	2066/09/14	Timely Submission	
5	Nepal Industrial & Commercial Bank Ltd.	2066/09/03	2066/10/03	2066/09/13	Timely Submission	
6	Laxmi Bank Ltd.	2066/09/26	2066/10/26	2066/10/07	Timely Submission	
7	Kumari Bank Ltd.	2066/07/29	2066/08/28	2066/08/15	Timely Submission	
8	Lumbini Bank Ltd.	2066/08/26	2066/09/25	2066/09/24	Timely Submission	
9	Siddhartha Bank Ltd.	2066/09/27	2066/10/27	2066/10/21	Timely Submission	
10	Development Credit Bank Ltd.	2066/08/26	2066/09/25	2066/09/23	Timely Submission	
11	Citizen Bank International Nepal Ltd.	2066/05/30	2066/06/29	2066/06/22	Timely Submission	
12	Bank of Asia Nepal Ltd.	2066/09/20	2066/10/20	2066/10/12	Timely Submission	
13	Prime Bank Ltd.	2066/09/21	2066/10/21	2066/09/29	Timely Submission	
14	Sunrise Bank Ltd.	2066/09/17	2066/10/17	2066/10/10	Timely Submission	
15	Nabil Bank Ltd.	2066/08/07	2066/09/06		Not Yet Submitted	
16	Nepal Investment Bank Ltd.	2066/06/07	2066/07/07		Not Yet Submitted	
17	Himalayan Bank Ltd.	2066/08/21	2066/09/20		Not Yet Submitted	
18	Nepal Bangladesh Bank Ltd.	2066/09/29	2066/10/29		Not Yet Submitted	
19	Machhachapuchhre Bank Ltd.	2066/09/29	2066/10/29	2066/10/27	Timely Submission	
20	Nepal Credit & Com. Bank Ltd.	2066/08/29	2066/09/28		Not Yet Submitted	
21	NMB Bank Ltd.	2066/09/27	2066/10/27	2066/10/13	Timely Submission	
22	Global Bank Ltd.	2066/07/06	2066/08/05	2066/07/09	Timely Submission	
23	Kist Bank Ltd.	2066/07/28	2066/08/27	2066/08/28	Late Submission	
Finance						
1	Annapurna Finance Company Ltd.	2066/07/27	2066/08/26	2066/08/16	Timely Submission	
2	Nepal Aawas Bikas Beeta Company Ltd.	2066/09/24	2066/10/24	2066/10/04	Timely Submission	
3	Narayani Finance Ltd. & National Fin	2066/09/27	2066/10/27	2066/10/24	Timely Submission	
4	Lalitpur Finance Ltd.	2066/09/30	2066/10/30	2066/10/25	Timely Submission	
5	Goodwill Finance Company Ltd.	2066/10/26	2066/11/25	2066/10/26	Timely Submission	
6	Pokhara Finance Ltd.	2066/10/23	2066/11/22	2066/11/04	Timely Submission	
7	Lumbini Finance & Leasing Company Ltd.	2066/09/30	2066/10/30	2066/10/19	Timely Submission	
8	Siddhartha Finance Ltd.	2066/10/03	2067/01/22	2067/01/29	Late Submission	
9	International Leasing & Finance Company Ltd.	2066/09/29	2066/10/29	2066/10/28	Timely Submission	
10	Shree Investment Finance Company Ltd	2066/07/27	2066/08/26	2066/08/23	Timely Submission	
11	Janaki Finance Ltd.	2066/09/25	2066/10/25	2066/10/04	Timely Submission	
12	Om Finance Ltd.	2066/09/30	2066/10/30	2066/10/14	Timely Submission	
13	CMB Fin. Ltd.	2066/09/30	2066/10/30	2066/10/12	Timely Submission	
14	Fewa Finance Company Ltd.	2066/09/03	2066/10/03	2066/09/22	Timely Submission	
15	Capital Merchant Banking & Finance Ltd.	2066/10/28	2066/11/27	2066/11/12	Timely Submission	
16	Royal Merchant Banking & Fin. Ltd.	2066/09/04	2066/10/04	2066/09/08	Timely Submission	
17	ICFC Bitty Sanstha Ltd.	2066/08/29	2066/09/28	2066/09/14	Timely Submission	
18	Nepal Express Finance Ltd.	2066/09/30	2066/10/30	2066/10/25	Timely Submission	
19	Reliable Investment Bitty Sanstha Ltd.	2066/08/30	2066/09/29	2066/09/27	Timely Submission	
20	Maha Laxmi Finance Ltd.	2066/09/24	2066/10/24	2066/10/27	Late Submission	
21	Kaski Finance Ltd.	2066/09/25	2066/10/25	2066/10/27	Late Submission	
22	Nepal Finance and Saving Company Ltd.	2066/12/31	2067/01/30		Not Yet Submitted	
23	NIDC Capital Markets Ltd.	2066/12/27	2067/01/26	2067/01/23	Timely Submission	
24	National Finance Company Ltd.				Not Yet Submitted	
25	Nepal Share Markets and Finance Ltd.	2067/02/10	2067/03/12	2067/02/28	Timely Submission	
26	Kathmandu Finance Ltd.	2066/11/02	2066/12/02	2067/01/07	Late Submission	
27	Peoples Finance Ltd.	2066/11/28	2066/12/28	2066/12/30	Late Submission	
28	Union Finance Company Ltd.	2067/01/31	2067/03/02	2067/02/19	Timely Submission	
29	Citizen Investment Trust				Not Yet Submitted	
30	Yeti Finance Company Ltd.				Not Yet Submitted	
31	Gorkha Finance Ltd.				Not Yet Submitted	
32	Samjhana Finance Company Ltd.	2067/03/30	2067/04/29		Not Yet Submitted	Spc AGM

33	Universal Finance Ltd.	2066/12/31	2067/01/30	2067/02/19	Late Submission
34	Nepal Housing & Merchant Finance Ltd.	2066/11/21	2066/12/21		Not Yet Submitted
35	General Finance Ltd.	2067/01/18	2067/02/17		Not Yet Submitted
36	Paschimanchal Finance Company Ltd	2066/12/26	2067/01/25		Not Yet Submitted
37	Alpic Everest Finance Company Ltd.	2067/02/03	2067/03/05		Not Yet Submitted
38	Shikhar Bittaya Sanstha Ltd.	2066/12/29	2067/01/28		Not Yet Submitted
39	United Finance Ltd.	2066/09/03	2066/10/03		Not Yet Submitted
40	Central Finance Company Ltd.	2066/09/30	2066/10/30		Not Yet Submitted
41	Nepal Shree Lanka Merchant Bank Ltd.	2067/02/05	2067/03/07		Not Yet Submitted
42	Premier Finance Company Ltd	2066/12/31	2067/01/30	2067/01/29	Timely Submission
43	Nava Durga Finance Company Ltd.	2066/12/28	2067/01/27	2067/01/30	Late Submission
44	Butwal Finance Ltd.	2066/12/28	2067/01/27		Not Yet Submitted
45	Standard Finance Ltd.				Not Yet Submitted
46	World Merchant Banking & Finance Ltd.	2066/10/28	2066/11/27		Not Yet Submitted
47	Birgunj Finance Ltd.	2066/12/06	2067/01/05	2066/12/31	Timely Submission
48	Everest Finance Ltd.	2066/12/30	2067/01/29	2067/01/07	Timely Submission
49	Prudential Bittiya Sanstha Ltd.	2066/12/16	2067/01/15	2067/01/15	Timely Submission
50	Srijana Finance Ltd.				Not Yet Submitted
51	Guheswori Merchant Banking & Fin. Ltd.	2066/09/30	2066/10/30		Not Yet Submitted
52	IME Financial Institution Ltd.	2066/06/04	2066/07/04		Not Yet Submitted
53	Bhajuratna Fin. & Saving Company Ltd.	2066/11/23	2066/12/23		Not Yet Submitted
54	Patan Finance Ltd.	2066/12/27	2067/01/26	2067/01/09	Timely Submission
55	Imperial Financial Institutional Ltd.	2066/11/28	2066/12/28	2066/12/22	Timely Submission
56	Civil Merchant Bittiya Sanstha Ltd.	2066/09/24	2066/10/24		Not Yet Submitted
57	Lord Buddha Financial Institutional Ltd.	2066/11/07	2066/12/07	2066/12/06	Timely Submission
58	Sagarmatha Merchant Banking & Finance Ltd.				Not Yet Submitted
59	Kuber Merchant Bittiya Sanstha Ltd.	2067/02/09	2067/03/11		Not Yet Submitted
60	Prabhu Finance Company Ltd.				Not Yet Submitted
61	Merchant Finance Company Ltd.	2066/12/30	2067/01/29	2067/01/10	Timely Submission
Hotels					
1	Soaltee Hotel Ltd.	2066/09/02	2066/10/02	2066/09/30	Timely Submission
2	Oriental Hotel Ltd.	2066/05/31	2066/06/30	2066/06/28	Timely Submission
3	Yak and Yeti Hotel Ltd.				Not Yet Submitted
4	Taragaon Regency Hotel Ltd.				Not Yet Submitted
Manufacturing & Processing					
1	Himalayan Distillery Ltd.	2066/09/22	2066/10/22	2066/09/28	Timely Submission
2	Unilever Nepal Ltd.	2066/08/12	2066/09/11	2066/09/12	Late Submission
3	Bottlers Nepal Ltd.(Balaju)				Not Yet Submitted
4	Nepal Lube Oil Ltd.				Not Yet Submitted
5	Nepal Vanaspati Ghee Udhog Ltd.	2066/12/27	2067/01/26	2067/01/06	Timely Submission
6	Raghupati Jute Mills Ltd.	2067/01/15	2067/02/14	2067/02/21	Late Submission
7	Butwal Spinning Mills Ltd.				Not Yet Submitted
8	Gorakhkali Rubber Udhog Ltd.				Not Yet Submitted
9	Jyoti Spinning Mills Ltd.				Not Yet Submitted
10	Arun Vanaspati Udhog Ltd.				Not Yet Submitted
11	Bottlers Nepal (Terai) Ltd.				Not Yet Submitted
12	Harisiddhi Brick and Tile Factory Ltd.				Not Yet Submitted
13	Birat Shoe Ltd.				Not Yet Submitted
14	Nepal Khadya Udhog Ltd.	2066/12/27	2067/01/26	2067/01/06	Timely Submission
15	Shree Bhrikuti Pulp & Paper Ltd.	2067/03/21	2067/04/20		Not Yet Submitted
16	Fluer Himalayan Ltd.				Not Yet Submitted
17	Shree Ram Sugar Mills Ltd.	2067/03/27	2067/04/26		Not Yet Submitted
18	Nepal Bitumin and Barrel Udyog Ltd.				Not Yet Submitted
Others					
1	Nepal Film Development Company Ltd.	2066/09/30	2066/10/30	2066/10/12	Timely Submission
2	Nepal Doorsanchar Company Ltd.	2066/12/16	2067/01/15	2067/01/14	Timely Submission
HydroPower					
1	Butwal Power Company Ltd.	2066/09/24	2066/10/24	2066/10/12	Timely Submission
2	Arun Valley Hydropower Dev.Co.Ltd.	2066/09/14	2066/10/14	2066/10/15	Late Submission
3	National Hydro Power Company Ltd.	2066/12/26	2067/01/25		Not Yet Submitted
4	Chilime Hydro Power Company Ltd.	2066/11/23	2066/12/23	2066/12/16	Timely Submission

Tradings					
1	Bishal Bazar Company Ltd.	2066/09/25	2066/10/25	2066/10/14	Timely Submission
2	Salt Trading Corporation	2066/12/30	2067/01/29	2067/01/28	Timely Submission
3	Nepal Trading Ltd.				Not Yet Submitted
4	Nepal Welfare Company Ltd.				Not Yet Submitted
Insurance					
1	Life Insurance Corporation Nepal Ltd.	2066/09/30	2066/10/30	2066/10/28	Timely Submission
2	Nepal Insurance Company Ltd.	2066/09/30	2066/10/30		Not Yet Submitted
3	Rastriya Beema Sansthan				Not Yet Submitted
4	National Life Insurance Company Ltd.				Not Yet Submitted
5	Himalayan General Insurance Company Ltd.	2067/01/30	2067/03/01	2067/02/11	Timely Submission
6	United Insurance Company (Nepal) Ltd.				Not Yet Submitted
7	Everest Insurance Company Ltd.	2066/12/03	2067/01/02		Not Yet Submitted
8	Premier Insurance Company Ltd.				Not Yet Submitted
9	Neco Insurance Company Ltd.	2067/03/18	2067/04/17		Not Yet Submitted
10	Alliance Insurance Company Ltd.	2066/12/27	2067/01/26	2067/01/31	Late Submission
11	Sagarmatha Insurance Company Ltd	2066/12/04	2067/01/03	2066/12/19	Timely Submission
12	NB Insurance Company Ltd.				Not Yet Submitted
13	Nepal Life Insurance Company Ltd.	2067/02/03	2067/03/05	2067/03/02	Timely Submission
14	Prudential Insurance Company Ltd.				Not Yet Submitted
15	Lumbini General Insurance Ltd.	2067/02/07	2067/03/09	2067/02/21	Timely Submission
16	Shikhar Insurance Company Ltd.	2067/02/27	2067/03/29	2067/03/01	Timely Submission
17	Siddhartha Insurance Ltd.				Not Yet Submitted
Development Bank					
1	Nirdhan Utthan Bank Ltd.	2066/08/29	2066/09/28	2066/09/14	Timely Submission
2	Chhimek Vikash Bank Ltd.	2066/07/13	2066/08/12	2066/07/20	Timely Submission
3	Sanima Bikash Bank Ltd.	2066/09/02	2066/10/02	2066/09/28	Timely Submission
4	Sahayogi Bikash Bank Ltd.	2066/09/25	2066/10/25	2066/10/20	Timely Submission
5	Annapurna Bikash Bank Ltd.	2066/08/28	2066/09/27	2066/09/21	Timely Submission
6	Ace Development Bank Ltd.	2066/08/04	2066/09/03	2066/09/03	Timely Submission
7	Siddhartha Development Bank Ltd.	2066/08/27	2066/09/26	2066/09/26	Timely Submission
8	Biratlaxmi Bikash Bank Ltd.	2066/09/25	2066/10/25	2066/10/11	Timely Submission
9	Clean Energy Development Bank Ltd.	2066/09/23	2066/10/23	2066/10/17	Timely Submission
10	Pashupati Bikash Bank Ltd.	2066/10/28	2066/11/27	2066/11/05	Timely Submission
11	Subhechha Bikash Bank Ltd.	2066/09/18	2066/10/18	2066/10/04	Timely Submission
12	Nepal Industrial Development Corporation				Not Yet Submitted
13	Nepal Development Bank Ltd.				Not Yet Submitted
14	Paschimanchal Bikash Bank	2066/09/29	2066/10/29		Not Yet Submitted
15	Infrastructure Development Bank Ltd.	2066/12/28	2067/01/27	2067/01/07	Timely Submission
16	Diprox Development Bank Ltd.	2606/01/28	2606/02/27	2067/01/30	Timely Submission
17	Gandaki Development Bank Ltd.	2066/12/30	2067/01/29		Not Yet Submitted
18	Business Development Bank Ltd.				Not Yet Submitted
19	Bhrikutee Bikash Bank Ltd.	2066/09/25	2066/10/25		Not Yet Submitted
20	Narayani Development Bank Ltd.	2066/11/28	2066/12/28	2066/12/12	Timely Submission
21	Bageshori Development Bank Ltd.	2066/12/21	2067/01/20	2067/02/28	Late Submission
22	Gurkha Development Bank Ltd.	2066/09/30	2066/10/30		Not Yet Submitted
23	Swabalamwan Bikash Bank Ltd.	2066/12/25	2067/01/24	2066/12/31	Timely Submission
24	Himchuli Bikash Bank Ltd.	2066/12/30	2067/01/29	2067/01/16	Timely Submission
25	Malika Bikash Bank Ltd.	2067/03/28	2067/04/27		Not Yet Submitted
26	Excel Development Bank Ltd.				Not Yet Submitted
27	Tribeni Bikash Bank Ltd.	2066/11/21	2066/12/21	2066/11/27	Timely Submission
28	Pruwanchal Grameen Bikash Bank Ltd.				Not Yet Submitted
29	NDEP Bank Ltd.	2066/09/29	2066/10/29		Not Yet Submitted
30	Vibor Bikas Bank Ltd.				Not Yet Submitted
31	Mahakali Bikas Bank Ltd.	2066/12/15	2067/01/14		Not Yet Submitted
32	Madhyamanchal Gramin Bikas Bank Ltd.	2066/12/28	2067/01/27		Not Yet Submitted
33	Miteri Development Bank Ltd.	2066/12/29	2067/01/28	2067/01/30	Late Submission
34	Purbanchal Gramin Bikas Bank Ltd.	2067/02/16	2067/03/18		Not Yet Submitted
35	Pathibhara Bikas Bank Ltd.	2067/02/22	2067/03/24	3/20/2067	Timely Submission

Minute of Special AGM on 67/03/17